

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
JULY 19, 2022**

Board Meeting Location – Village Board Room, Village Hall, 1200 L.W. Besinger Drive, Carpentersville, IL 60110

The regular meeting of the Village Board of Trustees was called to order at 6:00 p.m. Those present for roll call were Village President Skillman, and Trustees Garcia, Malone, O’Sullivan, Sandoval, and Frost. Trustee Vela not present.

The Pledge of Allegiance was led by President Skillman.

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS

None

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH

None

NOTE:

President Skillman requested Manager Eric Johnson share updates related to the current Garbage Contract. Updates include the following:

- Root (current provider), in exchange for keeping the billing on the garbage bill versus direct billing, offered an additional fifty-cent discount per house, per month (approximately \$60,000 in monthly savings to the Village). Updates were received after the initial package was distributed. No changes to the current agreement (same pick-up schedule, type of pick-up, etc.)

PUBLIC COMMENT

Chris KiOUS, Kane County Forest Preserve President, Topic, Kane County Business. Updates include:

- Kane County has been designated as an EPA Green Power Community in recognition of efforts to help reduce the negative health impact of air emissions with the use of green power. Solar panels will be installed behind the Court building which will result in millions of dollars of savings over the next twenty years.
- Kane County has declared the week of August 7 thru 13 as “Kane County Farmers Market Week” encouraging the celebration of Farmers Markets. The Kane County Development Community Services Department is currently working to advance the Kane County Boards “Growing for Kane” program proposing amendments in the Kane County zoning ordinance to alleviate some of the permitting for Farm Stands and locally grown crops.
- Kane County will be hosting a “Work Force Housing Summit” on August 23 (9:00am-3:00pm) to discuss the needs, resources and opportunities for affordable workforce housing in the county. Admission is free, will be held in Geneva at Riverside Banquet. Details

posted on the Kane County Government page, on social media sites and will be included in newsletter (Kane County Connects).

- PPE is still available, if needed please reach out to either the Emergency Response Coordinator or the Sheriff's Department.
- Kane County is seeking volunteers on August 6 from 11:00am-1:00pm to round up "rusty cray fish" which are considered an invasive specie. Locations include Batavia and St. Charles. Additional info will be posted on kaneforest.org.

Nancy Moore, Topic: Garbage. Asked about how issues are discussed (including Garbage Contract) related to the consolidated items noted under the Consent Agenda. Attorney Brad provided input related to the overall process.

Dennis Fox, Topic: Solar Panels. Speaker thought that tonight's meeting included discussion related to Solar Panels. Item is not included on agenda for today, rather is scheduled for discussion on Thursday, July 27. Was looking for an update as to whether or not it will pass.

CONSENT AGENDA

All items listed on the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

Trustee Frost motioned to approve Items A through F on the Consent Agenda, seconded by Trustee Garcia

A. Approval of Bills

1. - Fiscal Year 2022 Bills List Totaling: \$2,058,884.93

B. Approval of Public Hearing Minutes from June 21, 2022

C. Motion to Reject All Bids Related to the MFT Sidewalk Project

D. Motion to Reject All Bids Related to the Lincolnwood Manor Project

E. Approval of A Resolution to Award the Contract for the 2022 Eastside CDBG Resurface Program to Arrow Road Construction, Co. Of Elk Grove Village, Illinois in The Amount of \$1,137,297.95

F. Approval of A Resolution Approving and Authorizing Execution of a Proposal for Municipal Waster Services

Vote on Motion:

6 – ayes (Trustees Garcia, Malone, O’Sullivan, Sandoval, Frost, and President Skillman)

0 – nay

1 – absent (Vela)

Motion carried

REPORTS OF THE MANAGER AND STAFF

Administration Update – Manager Eric Johnson:

- Manager Johnson advised that the first meeting in August will include a presentation from Auditor. Digital copies of audit should be received by the end of the week for distribution to Board prior to meeting.
- Also, the second meeting in August will include a presentation by Testa & Associates. Overview to include a comprehensive plan related to Solar Panels. Copy of presentation will be distributed to Board prior to meeting.
- Village Staff Newsletter should be ready for distribution, first week in August.
- Garbage Contract update, will result in annual savings of up to \$600,000 for the Village.
- “John B Skillman” honorary signs are up for display on Kings Road. Sign posted honor the legacy of our former Village Police Chief/Village President/School Board President.

OLD BUSINESS

None

NEW BUSINESS

None

TRUSTEE AND COMMITTEE REPORTS

Trustee Sandoval had the following report: Parks and Special Events, meeting scheduled for tomorrow, Wednesday, July 20, 6:30 pm at the Public Works building to discuss final details for “Fall Fest” which will be held on September 23-24.

Trustee Frost: Thanked Staff for all their hard work related to Garbage Contract negotiations.

Trustee O’Sullivan: Thanked Staff for all their hard work and recognized President Skillman’s handling of Village business which has resulted in taxes remaining steady and/or have gone down.

Trustee Malone had no report.

Trustee Garcia: had no report

President Skillman had the following report:

- **Attended CMAP (Chicago Metropolitan Area Planning) meeting (representing Kane and Kendall counties). Discussed emissions, grants for roads, etc. Would like to review reports received from CMAP with Board, at a later date. Working outside the Village, for our Village.**

ADJOURNMENT

As there was no further business, Trustee Garcia motioned to adjourn the meeting, seconded by Trustee Sandoval. Voice Vote was unanimous: Aye – 6 (Garcia, Malone, O’Sullivan, Sandoval, Frost, and Skillman), Nay – 0, Absent – 1 (Vela)

The meeting adjourned at (6:32 pm).

Respectfully submitted,

Diane Cernekee

Diane Cernekee, Village Clerk